

Minutes from the May 17, 2024 regular meeting of Council of the Resort Village of Mistusinne held at 7:00 p.m. in the Mistusinne Community Centre. The meeting was attended by Mayor Lloyd Montgomery, Councillors Barb Glubis, Darren Treble, Lorrie Moffat, Jeannie Coutts, Administrator Kelly Dodd, Administrative Assistant Kendra Stewart and Foreman Edward Stenko.

Mayor Lloyd Montgomery called the Council Meeting to order at 7:00 p.m.

### **Agenda**

58/2024 TREBLE: That we remove 2.1,2.5-2.9 and 3.2 and then approve the agenda. Carried.

### **Minutes**

59/2024 COUTTS: That the minutes of the April 27, 2024 regular meeting be approved as presented. Carried.

Edward Stenko presented his foreman report @ 7:03 p.m. He completed at 7:17 p.m.

### **Tree Removal & Clean Up**

60/2024 TREBLE: That we hire Derrick Anderson to remove the tops of 4 emergent trees and remove 2 urgent trees at an approximate cost of \$1300.00 plus applicable taxes. Carried

### **Foreman's Report**

61/2024 GLUBIS: That we approve the Foreman's report as presented. Carried

### **Financial Statement**

62/2024 TREBLE: That the April, 2024 Financial statements be approved as presented. Carried.

### **Accounts Payable**

63/2024 GLUBIS: That the list of accounts payable be accepted as presented. Carried

### **Correspondence**

64/2024 COUTTS: That the list of correspondence be accepted as presented. Carried

### **Next Meeting**

65/2024 COUTTS: That the next Council Meeting be scheduled for Friday, June 21, 2024 at 7:00 p.m. Carried

### **Adjournment**

66/2024 MONTGOMERY: That this meeting be adjourned at 8:02 p.m. Carried

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CORRESPONDENCE:

Enbridge Quarter 2 Update

ACCOUNTS PAYABLE:

Bank Code: General - General Bank Account

Payment#	Vendor	Date	Amount
Computer Cheque			
5484	Darren Treble	2024-05-10	166.50
5485	Jeannie Coultis	2024-05-10	158.40
5486	LB Welding	2024-05-10	697.05
5487	Loraas Disposal Services Ltd.	2024-05-10	664.24
5488	Master Industries Inc.	2024-05-10	555.08
5489	Loretta Moffat	2024-05-10	131.40
5490	Lloyd Montgomery	2024-05-10	225.00
5491	M.R. App & Website Development	2024-05-10	81.97
5492	R & J Lakeside Service Ltd.	2024-05-10	25.12
5493	SUMA	2024-05-10	853.06
5494	Urban Municipal Administrators	2024-05-10	250.00
5495	SK Workers' Compensation Board	2024-05-10	2,842.73
5496	Western Water Management	2024-05-10	275.26
5497	Darren Treble	2024-05-10	222.00
5498	Jeannie Coultis	2024-05-10	211.20
5499	Loretta Moffat	2024-05-10	175.20
5500	Lloyd Montgomery	2024-05-10	300.00
5501	CG Industries Ltd.	2024-05-17	3,421.58
5502	Crosby Hanna & Associates	2024-05-17	210.00
5503	Michael Shane Clark	2024-05-17	160.94
5504	Grant Septic Ltd.	2024-05-17	195.99
5505	T&S Enterprises Ltd.	2024-05-17	3,746.25
Total for Computer Cheque:			<u>15,568.97</u>
Total for General:			<u><u>15,568.97</u></u>

Payments Printed: 22

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